



TRADITIONAL TRIBAL BURIAL, INC.  
616 Petoskey Street, Suite 202, Petoskey, MI 49770  
TTBI Office – Meeting Room  
**Regular Board Meeting**  
January 18, 2020

Call to order: 9:05 a.m.

Roll Call – Chairperson Kevin Willis – Present; Treasurer Gwen Teuthorn – Present; Secretary Annette VanDeCar – Present.

Guest: Ken Gill.

Motion by Treasurer Teuthorn to approve the agenda for the January 18, 2020 regularly scheduled meeting and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.

Motion by Chairperson Willis to approve the corrected minutes from the December 27 regularly scheduled meeting and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.

Motion by Secretary VanDeCar to approve stipend for board members to attend the January 14, 2020 AFC meeting and supported by Chairperson Willis.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.

Motion by Chairperson Willis to approve stipend for board members to attend the February 24, 2020 meeting with tribal corporations and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to approve stipend for board members to attend the January 23, 2020 Tribal Council meeting to present TTBI's 4th Quarter Report and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept Chairperson Willis' verbal report and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Chairperson Willis) - Abstained, 2- Vacant.

Motion carried.

Motion by Chairperson Willis to accept Treasurer Teuthorn's verbal and written reports and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Treasurer Teuthorn) - Abstained, 2- Vacant.

Motion carried.

Motion by Chairperson Willis to accept Secretary VanDeCar's verbal report and supported by Treasurer Teuthorn.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 (Secretary VanDeCar) - Abstained, 2- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept the report given by guest Ken Gill and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Old business discussed included NRCS grant planning, grave markers, regulations and by-laws.

New business discussed included upcoming report requirements to Tribal Council and future considerations for development of a funeral home.

Public Comment opened at 12:30 p.m.

Public Comment closed at 12:31 p.m.

FYI

January 23, 2020 – 4<sup>th</sup> Quarter Report presentation, 9:45 a.m., Tribal Council Chambers

February 1, 2020 – Regular Meeting, 9 a.m., TTBI Meeting Room

February 24, 2020 – Tribal Corporations Meeting, Time TBD, Location TBD

February 28, 2020 – Work Session, 1 p.m., TTBI Meeting Room

March 14, 2020 – Regular Meeting, 9 a.m., TTBI Meeting Room

Motion by Chairperson Willis to adjourn at 12:35 p.m. and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2- Vacant.

Motion carried.